

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, JULY 26, 2012, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman
James S. Henderson, Selectman
Alison S. Hawkes, Selectman

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA

2. PUBLIC COMMENT

3. TOWN ADMINISTRATOR'S REPORT

4. SELECTMEN'S ANNOUNCEMENTS

5. MIDCOAST REGIONAL REDEVELOPMENT AUTHORITY

- ACCEPTANCE OF \$3,300
- NOMINATION AND LETTER OF SUPPORT FOR JOHN MONCURE

6. APPROVAL OF THE MINUTES

7. MARIE PRESSMAN WHARF APPLICATION, TAX MAP 42 LOT 46, 26 NARROWS LANE

8. CONSIDER CLARIFICATION TO ASH POINT COMMUNITY LIBRARY LEASE

9. CONSIDER LIST OF EQUIPMENT FOR LEASE-PURCHASE OF CAPITAL EQUIPMENT FOR PUBLIC,
EDUCATIONAL AND GOVERNMENTAL PURPOSES AND SOLE SOURCING WITH VENDORS

10. CONSIDER AGREEMENT WITH ANDROSCOGGIN BANK FOR ANDROPAY SERVICES

11. CONSIDER SCHEDULING VOTE ON CHANGING FROM ELECTED TREASURER TO APPOINTED

12. CONSIDER POLICIES:

- TOWN BOAT TOWING
- TOWN DOCK

13. SIGN WINTER ROAD CONTRACT WITH GOODALL LANDSCAPING

14. EXPLORING LONG TERM OPTIONS FOR WEST HARPSWELL SCHOOL

15. SET HEARING FOR LOWER COVE ROAD ON ORR'S ISLAND

16. CONSIDER AMENDMENT TO MEMORANDUM WITH MAINE STATE PLANNING OFFICE

17. ACCEPTANCE OF DONATION FOR SUMMER SWIM

18. OTHER BUSINESS

19. PUBLIC COMMENT

20. AUTHORIZATION OF THE WARRANT(S)

21. ADMINISTRATIVE MATTERS: 1) SCHEDULING; 2) PURCHASE ORDERS; 3) URIP FUNDS REPORT

22. ADJOURNMENT

9:00 PM OR FOLLOWING THE MEETING: THE SELECTMEN WILL VISIT CERTAIN STREET LIGHTS
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